RESOLUTION NO. 03-16

A RESOLUTION MANDATING THE INCLUSION OF A CITIZEN OF WEST LAFAYETTE ON THE WEST LAFAYETTE/PURDUE UNIVERSITY JOINT BOARD AND PROVIDING A METHOD OF APPOINTMENT

WHEREAS, pursuant to the terms of Resolution No. 20-13, "A Resolution Approving an Interlocal Cooperation Agreement with Purdue University" the City of West Lafayette (the "City") and the Board of Trustee of Purdue University (the "Corporation") have established a Joint Board composed of representatives of both parties in order to provide a framework for ongoing collaboration on matters of mutual interest and shared responsibility following the annexation; and

WHEREAS, among the joint projects being advanced by the City and the University, in cooperation with the West Lafayette Redevelopment Commission ("RDC") and the Foundation, has been the redevelopment of State Street from the Wabash River through the City's downtown and the University's campus to a new western gateway afforded by the U.S. 231 relocation, with this redevelopment representing a key feature of the "Perimeter Parkway" plan long contemplated by the City and the University in response to the U.S. 231 corridor project; and

WHEREAS, the State Street redevelopment project is expected to yield significant transformational benefits by, among other things: favoring resident, student, visitor and business needs over highway transportation objectives; promoting multi-modal travel methods; encouraging economic development; and establishing a true "sense of place" for the City and the University; and

WHEREAS, the Joint Board is responsible for steering the direction of a project that will have a major impact on the future of the City of West Lafayette; and

WHEREAS, citizen input into major governance decisions is critical for the functioning of a democracy; and

WHEREAS; the Interlocal Cooperation Agreement provides discretion as to the City's representatives to the Joint Board; and

WHEREAS, the Common Council of the City of West Lafayette, Indiana, is the elected legislative body representing the citizens of West Lafayette, Indiana

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Lafayette that:

Section 1. The Joint Board must include at least one (1) citizen of the City of West Lafayette.

Section 2. That no fewer than one (1) members of the Joint Board be appointed by the Common Council of the City of West Lafayette.